

Zerby, Christina E. (ECY)

From: Vandrush, Matthew (ECY)
Sent: Thursday, April 09, 2009 8:26 AM
To: Zerby, Christina E. (ECY)
Subject: RE: Docket 6116

Looks like, from the collection agency's notes, their notices came back "Moved - No forwarding Address". If you have another address or contact I can pass along, please let me know.

Account Detail

Account Name: BIG B MINI MART
KANG, ONEAL

Phone:

Address: 1611 SO CANYON RD
ELLENSBURG, WA, 98926

Client: DEPT OF ECOLOGY - PENALTY
(DOEW765A)

Our Account #: 19170575

Your Account #: 6116

Packet #:

SSN:

Status: ACT (ACTIVELY WORKING ACCOUNT)

Letters Sent: 1

Last Letter: 01/22/09 FIRST NOTICE

Interest Effective Date: 01/20/09

Owing Received

Amount Placed:	800.00	0.00
Interest	20.78	0.00
Cancelled:	0.00	
Attorney:	0.00	0.00
Court:	0.00	0.00
Miscellaneous:	0.00	0.00
Totals:	820.78	0.00

Balance: 820.78

NOTE PAYMENT

Payment Summary

Date Placed	Amount Placed	Last Pay Date	Last Pay Amount	Balance
01/20/09	800.00		0.00	820.78

Additional Account Information:

Account Notes

Date	Time	Notes	Initials
01/20/09	08:40am	BEG STRAT WAMUNI	
01/20/09	08:40am	REQ SERIES NO-NTC (HOLDS9)	
01/20/09	08:40am	REQ BANKO REPORT (HOLDS9)	
01/20/09	08:40am	INPUT BY EAS	
01/20/09	08:40am	INTEREST START DT 01-20-09	EAS
01/20/09	11:12am	BANKO NO HIT	
01/21/09	10:29am	END STRAT WAMUNI	
01/21/09	10:29am	BEG STRAT BANKO-WAMUNI	
01/21/09	10:29am	END STRAT BANKO-WAMUNI	
01/21/09	10:29am	BEG STRAT WAMUNI-2	
01/21/09	10:29am	REQ SERIES NTC1 (NTC1-REALEDA)	

01/22/09 05:02am REALEDA NO RELIABLE PHONE
01/22/09 07:15am SNT NTC NTC1
01/22/09 09:21am SCANNED STATEMENT 2 4 PAGES
01/22/09 05:03pm END STRAT WAMUNI-2
01/22/09 05:03pm BEG STRAT EDATESTWAMUNI
01/22/09 05:03pm ODSK:S9 (DEALWA2-ACO)
01/22/09 05:03pm REQ ACOLLAID REPORT (DEALWA2-ACO) IMS
01/22/09 05:03pm END STRAT EDATESTWAMUNI
01/22/09 07:52pm ACO NO HIT
01/23/09 08:13am NCOA ADDR1:1611 S CANYON RD KLP
01/23/09 08:13am NCOA CSZ:ELLENSBURG WA 98926-9744 KLP
01/23/09 08:13am FF-MAIL RETURN CUST MOVED. NO FWD ADDR KLP
03/23/09 08:44pm ODSK:1 (01-22-09)

Matthew P Vandrush

Fiscal Office, Department of Ecology

From: Zerby, Christina E. (ECY)
Sent: Thursday, April 09, 2009 6:50 AM
To: Vandrush, Matthew (ECY)
Subject: RE: Docket 6116

No just checking the status. He hasn't complied with all of the NONC yet so I may need to make a call. If I do, I'll remind him of the penalty.

Christina Zerby
Underground Storage Tank Inspector
WA Department of Ecology
509-454-7833 office
509-961-0437 cell
www.ecy.wa.gov/programs/tcp/ust-lust/tanks.html

From: Vandrush, Matthew (ECY)
Sent: Wednesday, April 08, 2009 10:44 AM
To: Zerby, Christina E. (ECY)
Subject: RE: Docket 6116



STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

PO Box 47600 • Olympia, WA 98504-7600 • 360-407-6000

711 for Washington Relay Service • Persons with a speech disability can call 877-833-6341

RECEIVED

JAN 20 2009

DEPARTMENT OF ECOLOGY - CENTRAL REGIONAL OFFICE

January 15, 2009

Alliance One
Attn: Tera Cappa-Bachaud
6565 Kimball Drive, Suite 200
P.O. Box 2449
Gig Harbor, WA 98335

Dear Tera,

Re: Collection Agency Services - Penalties

Listed below are penalties we would like you to pursue collection. We do not want you to add on additional fees or surcharges per RCW 19.16.500. Backup documentation is attached.

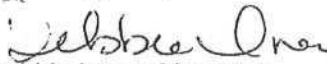
Penalty #	Name	Amount
6126	Galloway, Jan	\$100.00
6116	Big B Mini Mart	\$800.00
6099	Dillon, Phillip	\$200.00

The acknowledgement should be addressed to:

Department of Ecology
Attn: Matthew P Vandrush, Fiscal
PO Box 47615
Olympia, WA 98504-7615

If you have any questions, please call Matthew Vandrush at (360) 407-7082.

Sincerely,


Debbie Iness, Manager
Revenue/Receivables

Enclosures

cc: Mike Osweiler SPPR SWRO
Jeff Fishel SPPR HQ
Christina Zerby TCP CRO
Arthur Buchan TCP NWRO
File



Zerby, Christina E. (ECY)

From: Vandrush, Matthew (ECY)
Sent: Monday, January 12, 2009 10:38 AM
To: Zerby, Christina E. (ECY)
Cc: Iness, Debbie (ECY)
Subject: RE: RE: 6116 / Big B Mini Mart

He has had my note since 12/6/08. Are you OK with me forwarding this to collections?

Matthew P Vandrush

Fiscal Office, Department of Ecology

From: Zerby, Christina E. (ECY)
Sent: Monday, November 17, 2008 3:24 PM
To: Vandrush, Matthew (ECY)
Subject: RE: RE: 6116 / Big B Mini Mart

Yes please. Also, if it helps, I have a note from him stating that he was going to pay it.

Christina Zerby
Underground Storage Tank Inspector
WA Department of Ecology
509-454-7833 office
509-961-0437 cell
www.ecy.wa.gov/programs/tcp/ust-lust/tanks.html

From: Vandrush, Matthew (ECY)
Sent: Monday, November 17, 2008 1:47 PM
To: Zerby, Christina E. (ECY)
Subject: RE: 6116 / Big B Mini Mart

We have not received any payment on this penalty. Would you like me to send a notice?

Matthew P Vandrush

Fiscal Analyst 2

Fiscal Office, Revenue and Receivable Section
Department of Ecology
P.O. Box 47615
Olympia WA, 98503

(360) 407-7082
mvan461@ecy.wa.gov